

Rural Municipality of Lipton #217
Agenda for May 10, 2019 Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
8:00 A.M.

- 1. Call to Order by Reeve**
- 2. Agenda additions/deletions and approval of agenda**
- 3. Reading of the Minutes**
 - a. Regular Meeting Minutes- April 12, 2019
 - b. Public Hearing Minutes of April 12, 2019
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of April, 2019
- 6. List of Accounts for Approval**
 - a. Payments for May 2019 and PVSD and Hail Payment

7. Delegations:

8. Council Reports:

Technical Break – 10 minutes

9. New Business:

- a. A resolution is required to support the Municipality's request for grant funding under the Transportation Canada's National Trade Corridors Fund. SARM is filing a Expression of Interest on behalf of various municipalities. Administration has applied for \$2,142,000 for the clay-capping of #639 Grid.
- b. The Municipality has entered into a waste , Loraas Disposal in regards to Waste Program and they will be contacting the parties who requested waste pickup to complete the attached form and agreement. They have also suggested that since the rates are established that we do a mail out to the original mailing list to determine if any of those parties are now interested that the rates have been established. Administration is seeking direction from Council for the mail out.
- c. North Valley Inter-municipal Organization Membership. The membership fee is \$50. The purpose of the membership is that the Provincial Government is making adjustments to the Revenue Sharing Grant with various adjustments to the program, as

explained in the Municipal Revenue Sharing Update. Administration recommends that Council become a member of NVIMO and appoint a representative to the Organization for the year 2019.

- d. Council accept the Community Policing report for the period of Jan to March 31, 2019.
- e. The 2019/20 Annual Performance Plan is presented for Council's review, and should Council wish to add additional items to the Performance Plan for the Municipality, they may do so and file with the Commanding Officer in Fort Qu'Appelle Detachment.
- f. The contractor that constructed the clay-capping last year has the use of a private property for their construction camp. The site was left in an untidy manner and the property owner is requested that the site be cleaned, location being the NE-21-22-15-W2. Picture attached
- g. Payment of bills for utilities, CUETS and Hail via electron funds transfers. These bills are time sensitive and would be attached to the accounts payable list for approval.
- h. Approval for the administrator to attend the Municipal Administrator's conference May 14 to 16 in Saskatoon.
- i. Dust control program. The Municipality received 6 applications for the dust control I have spoken to the Administrator at the RM of Cupar and they use the firm By-Pro Feeds out of Moosomin. We can coordinate the application period, it would be perhaps more beneficial to both parties.
- j. Call back for Mower Operator
- k. 2019 Operating and Capital Budget for review and approval taking into consideration the mill rate factor. Does Council wish to have the factor or revert to a 1:1 uniform mill rate. Budget separate and copies will be available at the meeting.
- l. The RM of Endenwold is seeking support from the Rural Municipalities as to the proposed annexation by White City as to the industrial area known I believe to be as Emerald Park, etc.

10. By-laws:

- a. Three readings may be given to by-law 2019-02 being the Fire Restriction or Fire Ban By-law. The bylaw authorizes the Reeve or Deputy Reeve in consultation with the Fire Chief from Dysart and Lipton to place a fire ban in respect to one of the three levels.
- b. Three readings may be given to by-law 2019-03 being a bylaw to recover costs and add fire costs to the property owner's taxes.

Technical Break 10 minutes

11. Correspondence:

- (a) SARM-Division 1 Meeting June 12, Kipling

12. Administration Report:

1. Administration has files an Expression of Interest application under the Investing in Canada Infrastructure Program in the amount of \$1,600,000 for the clay-capping of the #639 Grid. Should the application receive a favorable response from the Government, a second and more detailed application will be requested. This particular application was to be filed by April 30, 2019. We are in the waiting period.
2. The course taken for the Asset Management program was a very intense program and the information obtained and hopefully retained will greatly assist in the completion of the management process. When one gets some quiet time, I will work at completing the roads program, and move into large culverts, buildings and equipment.
3. There are two appeals against the assessment roll this year, Federated Co-op as to the storage tanks, as they have been assessed over the period and I believe them to be removed. The second is to review the assessed value of the improvements on NW-36-24-14-W2, Michelson property.
4. **BUDGET:** I spoke to SARM regarding the Beaver Control Program, and yes a Municipality may opt in or out on an annual basis. The budget figure is \$8,000. I have received four calls regarding if the program was still active. I did inform some of the parties that we were waiting for confirmation from SARM. It is my understanding that during the budget review, I was to check with SARM. This would reduce the overall budget by \$8,000.

13. Adjournment